

Proposal: Beginning in March, PSCC meetings will be held the fourth Tuesday of every other month (with some modification based on holidays). Beginning in April, the SIEC and Governance committee meetings will be held the 2nd Wednesday of the alternate month. This will enable the PSCC to guide the work on the SIEC and Governance committees and to provide these committees time to progress on their work before the next PSCC meeting.

PSCC Dates March 24, 2009 1 – 3 PM May 19, 2009 1 – 3 PM (Rescheduled due to Memorial Day weekend) July 2009 Date & Time TBD Planned to be held in Flagstaff during Law Enforcement Pow Wow. September 22, 2009 1 – 3 PM November 17, 2009 1 – 3 PM (Rescheduled due to Thanksgiving week) We hope to hold the May or Sept meeting in Southern Arizona and are looking for a location.

SIEC and Governance meetings will take place at the same facility on the same date SIEC will meet from 10:00AM – Noon Governance Committee will meet from 1:00 – 3:00 PM. Proposed dates: April 8, 2009 June 10, 2009 August 12, 2009 October 14, 2009

Staffing Changes Manager, PSIC Office - Lisa Dee Meyerson PSIC Operations Manager - Justin Turner PSIC Oversight Manager - Ron Sober PSIC Outreach Manager - Michael Todd PSIC Planning Manager - Vacant Submitted Justification to Fill PSIC Staff in the process of fulfilling AZDOHS NIMS requirements

Outreach Outreach Activities Include: East RAC meeting UASI Communications Meetings Coyote Exercise Communications Meetings Meetings Meetings with Statewide Stakeholders Please keep us informed of events in your area

SCIP Coordinators National Meeting Representatives from 47 States and territories met on December 3-4 Hosted by the National Governors Association Center for Best Practices (NGA Center) in partnership with the Office of Emergency Communications (OEC) Focused on networking, sharing best practices, and introducing resources that might assist with interoperability efforts. Participants discussed their essential roles and responsibilities, and shared best practices related to statewide governance and funding. Second meeting planned for late spring or early summer.

Objectives Revise the SCIP to align with the NECP Update SCIP (Transition to GITA, Results of Demo Project, Direction of DPS, Updates to Regional Systems.) Development and implementation of Standard Operating Procedures (SOP) and to. Request was for \$157,000 (Max Permitted)

SCIP Implementation Workshop Priorities Establish Direction for Interoperability Align SCIP with NECP Identify Gaps and Connection Points Develop plans in the SCIP for alignment Review Sixteen SCIP initiatives: Update / Validate Establish priorities Establish timing

Federal SCIP Focus Governance and Funding Standards Operating Procedures Technology Training and Exercise Usage and Outreach

Outline of Agenda Review of the 9/10/08 SCIP Implementation Report 16 Initiatives, Focused on 5 Key areas In the context of the Safecomm continuum Eye towards what we are doing in the next year NECP Governance Overview History of the NECP Overview of the OEC GAP Analysis: SCIP vs. NECP Safecomm Continuum NGA Policy Academy Governance Discussion Governance Guide GAP Analysis: What is recommended vs. What we have Facilitated Discussion of Goals

Who should attend Public Safety Communications Advisory Commission Members Statewide Interoperability Executive Committee Members Governance Committee Members Regional Advisory Councils Operational and Technical Staff Other Interested Parties

Tuesday February 24, 2009 10:00 AM – 4:00 PM AZ Carpenters Apprenticeship Meeting Hall 4547 W. McDowell, #5 Phoenix Arizona 85035 Please Call 602-364-4498 to RSVP

OEC approved three of Arizona's Technical Assistance requests: Governance Assessment (GOV-ASMT) Statewide SOP Development (SOP-DEV) Communications-focused Tabletop Training Exercise (OP-TTX)

OP-TTX provides first responders, supervisors, and communications specialists in the public safety/service community an opportunity to discuss communications plans, assets, and personnel in a tabletop format. The exercise is designed as a communicationsfocused gap analysis that allows involved agencies to review existing policies, procedures, and protocols as applied to a complex scenario in a static environment. Players review and verbalize their ability to use regional communications assets in response to a large-scale incident scenario while the movement of personnel and equipment is simulated.

OP-TTX Deliverables Initial and Final Planning Conference Briefings Situation Manuals (SITMANs) QuickLook Presentation Logistics Package (invitations, checklists, etc.) Exercise Presentations and Briefings After Action Report/Improvement Plan After Action Conference Presentation Tabletop Exercise Manual

P-TTX Timeline Identify Project in January - February Planning February - April Two Planning Conferences 5 to 20 people Develop a scenario - A threat that reasonably may be faced Logistics document Determine Participants Exercise – Late August After Action Report – 2 to 3 weeks after TTX Representatives of regions interested in hosting this event should contact Lisa Meyerson, Manager, GITA-PSIC Office, at (602) 364-4780 or via email at Imeyerson@azgita.gov